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A. L. A. PUBLISHING BOARD**Washington, D. C., Jan. 2, 1918**

A meeting of the A. L. A. Publishing Board was held in Washington, D. C., January 2, 1918.

Present: Messrs. Dudgeon and Milam, and by proxy Mrs. Elmendorf and Dr. Bostwick. Secretary Utley was also present.

The following report of Carl B. Roden, treasurer, was read and adopted:

TREASURER'S REPORT

January 1-December 31, 1917

Receipts

Balance Union Trust Co., Chicago, Jan. 1, 1917.....	\$ 1,411.26
Sales of Publications	13,671.45
American Library Association, Carnegie Fund income.....	4,500.00
Interest on bank balance, January to November.....	14.90

Expenditures

Checks Nos. 88-89 (Vouchers Nos. 1919-2128).....	\$18,278.57	\$19,597.61
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Distributed as follows:

Salaries	\$4,649.90
Publications	8,867.36
Supplies	612.15
Postage and express.....	1,122.49
Advertising	320.77
Incidentals	438.35
Travel	90.45
A. L. A.....	2,000.00
Royalties	177.10
	18,278.57

Balance, Union Trust Co.....	\$ 1,319.04
G. B. Utley, balance, National Bank of the Republic.....	250.00

\$ 1,569.04

Respectfully submitted,

C. B. RODEN,

Treasurer.

Chicago, Dec. 27, 1917.

The following budget for 1918 was adopted:

BUDGET, 1918**Estimated Income**

Balance, December 31, 1917.....	\$ 1,569.04
Carnegie Endowment fund, interest.....	4,500.00
Sales of publications.....	10,000.00
Accounts receivable, December 24, 1917.....	1,826.20
Sales of books—review copies.....	900.00

Estimated Expenditures

Salaries	\$18,795.24
Printing Booklist and Index.....	\$ 5,060.00
Periodical cards	2,400.00
Advertising	300.00
A. L. A. appropriation, 1918	300.00
A. L. A. balance for 1917.....	2,800.00
Express and postage.....	800.00
Supplies	700.00
Incidentals	500.00
Travel	500.00
Balance available for publications, etc.....	400.00
	5,035.24

\$18,795.24

The adoption of the foregoing budget carried with it increases in salary, duly approved by the members of the Board present and by the two absent members by correspondence.

The Board adjourned.